## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

Case No. MJ19-011

v.

DETENTION ORDER

KAREN N. LEE,

Defendant.

The Court, having conducted a detention hearing pursuant to Title 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which the defendant can meet will reasonably assure the appearance of the defendant as required and the safety of any other person and the community.

## FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant has been charged by a 2009 indictment with twenty-six counts of mail fraud out of the Eastern District of California. Defendant is a citizen of the United States and claims to have been living in China (Hong Kong) and Vietnam since 2007. Defendant's passport has expired and her exact living whereabouts and foreign travel are unverified. Defendant has no prior criminal convictions for felony offenses. The Court received information about

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defendant's personal history, educational history, and cosmetology license but no information concerning her community ties, work history, or financial history. The defendant through her attorney made argument as to release.

## It is therefore **ORDERED**:

- (1) Defendant shall be detained pending trial and committed to the custody of the Attorney General for confinement in a correctional facility separate, to the extent practicable, from persons awaiting or serving sentences, or being held in custody pending appeal;
- (2) Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- (3) On order of a court of the United States or on request of an attorney for the Government, the person in charge of the correctional facility in which Defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and
- (4) The Clerk shall direct copies of this order to counsel for the United States, to counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services Officer.

DATED this 18th day of January, 2018.

PAULA L. MCCANDLIS

United States Magistrate Judge